



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, January 18, 2021

6:00 PM

Virtual

Public can view the meeting live online:
https://waukesha-wi.zoom.us/webinar/register/WN_a1limtlwTKi6_iypTxAD9w

or by calling:
888 788 0099 (Toll Free)
Webinar ID: 935 4481 0992
Passcode: 266261

1. Call to Order

Present 5 - Vehlow, Johnson, Thurston, Wells, and Riebel

Absent 3 - Merchle, Schmitz, and Volpano

2. Approval of Minutes

- A. [ID#21-1674](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of December 21, 2020.

No Action Required.

3. Discussion/Decision Items

- A. [ID#21-1675](#) Review and act on proposed Temporary Limited Easement (TLE) associated with planned sidewalk replacement/grading restoration in Grede Park.

Attachments: [Plat of Grede Park TLE \(Temporary Limited Easement\) for St. Paul Ave Reconstruction](#)
[St Paul Ave Reconstruction Grede Park DOT letter 1.15.2021](#)

A motion was made by Johnson, seconded by Wells, that the proposed Temporary Limited Easement (TLE) associated with planned sidewalk replacement/grading restoration in Grede Park be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Thurston, Wells and Riebel

- B. [ID#21-1676](#) Review and act on USA Swimming Foundation grant submittal and acceptance if awarded.

Attachments: [USA Swim Grant Application](#)

A motion was made by Thurston, seconded by Riebel, that the USA Swimming Foundation grant submittal and acceptance if awarded be approved. The motion

carried by the following vote:

Aye: 5 - Vehlow, Johnson, Thurston, Wells and Riebel

- C. [ID#21-1677](#) Review and act on proposed 2021 Parks & Forestry Division Seasonal Wage Schedule.

Attachments: [GBF seasonal wage scale 2021](#)

A motion was made by Wells, seconded by Riebel, that the proposed 2021 Parks & Forestry Division Seasonal Wage Schedule be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Thurston, Wells and Riebel

4. Board President Report

No Action Required.

5. Director and Staff Report

No Action Required.

6. Adjournment

A motion was made by Joan Vehlow, seconded by Steve Johnson, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Thurston, Wells and Riebel

" A majority of the Common Council members may be in attendance."

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in accessible format, please contact Ron Grall, Director of Parks, Recreation & Forestry, at least 48 hours prior to the meeting at 262-524-3737, FAX 262-524-3713, or Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.